

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000105023

Entity Name: THE TYSON GROUP, INC.

FILED
Mar 28, 2005
Secretary of State

Current Principal Place of Business:

401 SEA OATS DRIVE
13D
JUNO BEACH, FL 33408

New Principal Place of Business:

1261 SO. HARBOR DR.
SINGER ISLAND, FL 33404

Current Mailing Address:

401 SEA OATS DRIVE
13D
JUNO BEACH, FL 33408

New Mailing Address:

1261 SO. HARBOR DR.
SINGER ISLAND, FL 33404

FEI Number: 65-1205971

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TYSON, TERI
401 SEA OATS DRIVE
13D
JUNO BEACH, FL 33408 US

Name and Address of New Registered Agent:

TYSON, TERI
1261 SO. HARBOR DR.
SINGER ISLAND, FL 33404 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: TERI TYSON

03/28/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: TYSON, TERI
Address: 401 SEA OATS DRIVE 13D
City-St-Zip: JUNO BEACH, FL 33408

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: TYSON, TERI
Address: 1261 SO. HARBOR DR.
City-St-Zip: SINGER ISLAND, FL 33404

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: TERI TYSON

PSTD

03/28/2005

Electronic Signature of Signing Officer or Director

Date